

**Agenda
Board of Supervisors
Montgomery County, Virginia**

**Adjourned Meeting
Tuesday, May 26, 2009
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting**

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Library Board
2. New River Valley Development Corporation
3. Parks & Recreation Commission
4. Planning Commission
- 5 Personnel

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC HEARING

- A. Rezoning Request – John Gunter and Dean A. Smith**
A request by John Gunter and Dean A Smith for rezoning of approximately 3 acres from Residential (R3) to Agriculture (A-1), with possible proffered conditions. The maximum allowed density in the proposed zoning district is one (1) dwelling unit per acre. The property is located at 2348 & 2330 Meadow Creek Road, identified as Tax Parcel No(s). 118-5-11 and 12, (Acct Nos. 022151, 022152).

VIII. PUBLIC ADDRESS

IX. DELEGATION

- A. Courthouse Project Update**

X. ADDENDUM

XI. CONSENT AGENDA

XII. COUNTY ATTORNEY'S REPORT

XIII. COUNTY ADMINISTRATORS REPORT

XIV. BOARD OF SUPERVISORS' REPORTS

XV. OTHER BUSINESS

XVI. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Monday, June 8, 2009
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda